2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P97000078947 1. Entity Name ROMOPEC & ASSOCIATES, INC. 04-18-2001 90020 004 ***150.00 Principal Place of Business Mailing Address P.O. BOX 140716 P.O. BOX 140716 CORAL GABLES FL 33114 CORAL GABLES FL 33114 2. Principal Place of Business 3. Mailing Address -Suite-Apt-#. etc. ---_Suite, Apt.#..etc._ DO NOT WRITE IN THIS SPACE City & State City & State FEI Number Applied For 65-0782278 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMNEY, JULIA L Street Address (P.O. Box Number is Not Acceptable) 10145 NW 26 ST.UE SUITE D **MIAMI FL 33172** Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE:NOW!!! FEE:IS:\$150.00 -- --9. This corporation is eligible to satisfy its Intangible 10." Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PEREZ. JESUS ERNESTO NAME STREET ADDRESS P.O. BOX 140716 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33114** ☐ Delete Change ☐ Addition NAME PEREZ, SUSANNA R NAME STREET ADDRESS P.O. BOX 140716 N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33114** TITLE TITLE □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attacl vith an address, with all ether